

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JANUARY 8, 2014**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

CHRIS NICHOLS: ADD TWO (2) GRANTS APPLICATIONS FOR PROSECUTOR'S OFFICE

RICK FLORY: ADD ANNEXATION FROM PLAIN TO THE CITY OF CANTON

***Public Speaks: None***

***Jean Young:***

Approve Special Board Minutes:  
December 30, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried

***Rick Flory:***

Award Bids:

Commissioners:

The Board is requested to consider the following bids for the Cohen-Joilet Building Renovations Project. (Estimated construction cost \$880,000.00)

General Trades: St. Clair/Pavlis-\$374,610.00

Abatement Bid: St. Clair/Pavlis-\$23,385.00

Mechanical Bid: Doerschuk Plumbing-\$110,573.00

Electrical Bid: Abbott Electric-\$166,470.00

Fire Protection Bid: RNL Fire Protection-\$23,985.00, only bidder

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bids as submitted.

Motion Carried

Award Contract:

Law Library:

The Board is requested to authorize the President of the Board to sign an agreement with Thomson Reuters West. The Law Library will administer the 3-year contract and will be reimbursed by the Stark County District Library. The total annual subscription cost is \$14,007.60 with the Stark County District Library paying \$9,338.40 and the Law Library paying \$4,669.20.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Contract as submitted.

Motion Carried

Advertise for Bids:

Regional Planning:

Home Sewage Treatment Systems Improvement Project. The total estimate of probable construction cost for the project base bid is \$169,275.00 and \$73,570.00 for Alternates 1A-7A.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bids as submitted.

Motion Carried

***Carol Hayn:***

2014 Stop-Loss Renewal:

Commissioners:

Aultcare Insurance Company-\$150,000.00 individual specific stop-loss option for plan renewal date January 1, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve 2014 Stop-Loss Renewal as submitted.

Motion Carried

***Jean Young:***

Appropriations:

Auditor: Pass through funds for fiscal year 2014-\$436,010,000.00

EMA: To reduce appropriation-\$7,437.06

Sheriff: Jail Commissary-\$273,000.00

Sheriff: Litter \$84,802.00

Sheriff: Sheriff Rotary \$2,440,100.00

Sheriff: VAWA/Data 99-\$60,000.00

Sheriff: Law Enforcement & Education \$2,474.16

Sheriff: Web Check \$15,000.00

Sheriff: CCW concealed Handgun license \$144,723.30

Sheriff: Jail Alcohol Program \$290,641.00

Sheriff: Sheriff Foreclosure \$31,000.00

Sheriff: City/County shared Radio System Fund \$25,146.72

Sheriff: Edward Byrne Grant JAG 2012-DJ-BX-0024 \$24,877.58

Sheriff: Ohio Drug Law Enforcement 2012-DL-LEF-5818 Award \$117,995.41

Sheriff: Edward Byrne Memorial Justice 2012-JG-A01-644 \$17,888.76

Sheriff: Edward Byrne Grant JAG 2013-DJ-BX-0097 \$35,616.00

Sheriff: Drug Use Prevention Program \$2,402.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers 2014:

Clerk of Courts: \$15,000.00 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve 2014 Budget Transfer as submitted.

Motion Carried

Resolution:

Sheriff:

Adopt a resolution to approve the purchase of one service weapon Glock Semi-Automatic Pistol serial #FBW382US for Deputy Dennis Brown which retired on December 31, 2013 in the amount of \$250.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Sheriff:

Adopt a resolution with Scenic View Transportation, Hartville, Ohio for non-emergent medical transportation services Type 1 & 2 and SSI transportation in the amount of \$49,999.00. Effective 1/14/2014 through 6/30/2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Clerk of Courts:

2014 Ohio Clerk of Court Association dues for 2014-Vendor: Ohio Clerk of Court Association-\$2,731.00.

Emergency Management:

Membership dues for Tim Warstler-Vendor: Stark County Police Chief's Association-\$36.00 Fund: Emergency Management Preparedness Agency Operation.

Emergency Management:

Membership dues for Tim Warstler and Rich Weber-Vendor: International Association of Emergency Managers-\$400.00 Fund: Emergency Management Preparedness Agency Operation

Emergency Management:

Membership dues for Tim Warstler-Vendor: Stark County Fire Chief's Association-\$50.00 Fund: Emergency Management Preparedness Agency Operation

Emergency Management:

Membership dues for Tim Warstler and Rich Weber (for NOEMA)-Vendor: Emergency Management Association of Ohio-\$60.00 Fund: Emergency Management Preparedness Agency Operation

Treasurer:

2014 membership dues for Alexander Zumbar-Vendor: County Treasurer Association of Ohio-\$3,500.00 Fund: General

Treasurer:

Membership dues for Alexander Zumbar-Vendor: G F O A-\$150.00 Fund: General

Recorder:

Office fees to be paid quarterly to Ohio Trust Fund Monies. Effective 10/1/13-12/31/13 minus 1% to be paid to the Recorder-Vendor: Treasurer State of Ohio cost: \$356,162.00 Fund: The Ohio Housing Trust Fund

Auditor Fiscal:

2014 al Government Distribution-Various Vendors-\$5,600,000.00 Fund: Local Government

Auditor Fiscal:

2014 Library Distribution-Various Vendors-\$11,500,000.00 Fund: Library & Local Government Support

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.  
Motion Carried.

Non-Encumbered Expenses:

BOE:

Freight charge was encumbered short for the voting machines-Vendor: Dominion Voting \$1,108.00  
Fund: General

Coroner:

Bio Waste Disposal for December 2013-Vendor: Dean's Removal Service-\$143.00- Fund: General

Engineers:

Propane Service for North Lawrence, Ohio-Vendor: Amerigas Propane-\$1,781.89- Fund: Motor Vehicle & Gas Tax

Engineers:

Uniform Rental-Vendor: Cintas Corporation-\$66.98- Fund: Motor Vehicle & Gas Tax

Job & Family Services:

Expenses for November 2013-Public Assistance to reimburse Child support Enforcement for allowable TANF expenditures generated by means of Child Support Enforcement Random Moment Study-Vendor: Stark County CSEA-\$10,715.43- Fund: Public Assistance

Job & Family Services:

Expenses for October 2013-Public Assistance to reimburse Child support Enforcement for allowable TANF expenditures generated by means of Child Support Enforcement Random Moment Study-Vendor: Stark County CSEA-\$11,088.02- Fund: Public Assistance

Sheriff:

Parts for radios in vehicles-Vendor: B&C Communications-\$105.62- Fund: Justice System Sales Tax

Sheriff:

Clothing reimbursement-Vendor: William Konic-\$470.66- Fund: Sheriff's Policing Rotary

Sheriff:

Maintenance agreement for fire alarm test and inspection. Effective 1/1/2014-12/31/2014-\$11,442.60 Vendor: Simplex Grinnell-\$11,442.60 Fund: Justice System sales Tax

Sheriff:

Hardware Maintenance Agreement for Kodak Scanner. Effective 12/31/2013-12/30/14-Vendor: Casnet-\$992.00- Fund: Justice System Sales Tax

Sheriff:

Phone service for 911 Emergency System-Vendor: AT&T-\$478.48- Fund: Justice System Sales Tax

Sheriff:

Phone service-Vendor: AT&T-\$434.71- Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.  
Motion Carried

Travel:

Four Job & Family Services employees seeking \$20.00 to attend Establishment Tracking Tool Training January 16, 2014 in Akron, OH.

One Job & Family Services employee seeking \$175.60 to attend OCDA Metro Meeting on January 24, 2014 in Columbus, OH

One Job & Family Services employee seeking \$175.60 to attend Enforcement-Medical Training on January 29, 2014 in Columbus, OH

One Job & Family Services Attorney seeking \$2,107.20 to attend Legislative Committee Monthly Meetings once a month for 2014 in Columbus, OH

Three Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Operations Seminar on January 23, 2014 in Richfield, OH

Three Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Industrial Waste Seminar on February 20, 2014 in Richfield, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried

***Rick Flory:***

Annual County Highway Mileage Report and Summary Changes:

Engineers:

The Board is requested to approve and sign the 2013 County Highway System Mileage Certification

Commissioner Creighton moved, seconded by Commissioner Regula to approve and sign the 2013 County Highway System Mileage Certification as submitted.

Motion Carried

Advertise for Bids:

Engineer:

H-1-2014 Asphalt Resurfacing Project. The total engineering estimate of probable construction cost is \$890,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bids as submitted.

Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Lien

RPC:

Lewis E. Starner and Pauline Williams Starner 6310 15<sup>th</sup> St. East Canton, OH-\$11,462.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Lien as submitted.

Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Lien

RPC:

Todd A. Henderson and Janine J. Henderson-5800 Daisy St. Louisville, OH \$7,490.70

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Lien as submitted.

Motion Carried

***Amended Agenda Item:***

Journal Entry:

Commissioners:

Annexation Petition filed January 8, 2014 for 2.3921 acres of territory in Plain Township to the City of Canton." The Tasos Electric Annexation".

No Motion Needed

***Chris Nichols:***

***Amended Agenda Item:***

Grant Applications:

Prosecutor:

Authorize the President of the Board to sign two (2) Grant Applications.

Justice Assistance Grant (JAG)-CIRV Coordinator

Violence Against Women Act (VAWA)-Domestic Violence Unit

Commissioner Creighton moved, seconded by Commissioner Regula to approve the president of the Board to signing two Grant Applications as presented.

Motion Carried

***Commissioner Comments:***

***Brant Luther:***

**Work Session Information:**

Thursday January 9, 2014

2014 Stark County Budget Hearing 9:00-12:00 PM

Friday January 10, 2014

2014 Stark County Budget Hearing 1:00-2:30 PM

Monday January 13, 2014

Organizational Meeting

Tuesday January 14, 2014

Monthly Financial Review

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:19 pm  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners